

TRANSMITTAL LETTER

P98000023010

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: PATCHBAY PRODUCTIONS, INC.  
(Proposed corporate name - must include suffix)

400002454564--8  
-03/12/98--01003--006  
\*\*\*\*210.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SHONA HENRIQUES  
Name (Printed or typed)

9705 HAMMOCKS BLVD # 104  
Address

MIAMI FL 33196  
City, State & Zip

305 - 531-7755  
Daytime Telephone number

FILED  
98 MAR 10 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

3/11/98

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: PATCHBAY PRODUCTION, INC.

98 MAR 10 PM 2:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

404 Washington Ave, Suite 680  
Miami Beach, Florida 33139

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE TOTAL NUMBER OF SHARES OF STOCK WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IE 200 SHARES OF COMMON STOCK, NO PAR VALUE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHONA HENRIQUES  
9705 Hammocks Blvd # 104  
Miami, Fla 33196

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KY-MANI MARLEY - PRESIDENT  
404 WASHINGTON AVE # 680  
MIAMI BEACH, FL 33139


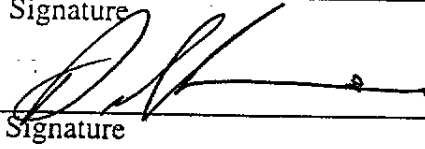
CLIFTON DILLON - VICE PRESIDENT / TREASURER  
404 WASHINGTON AVE # 680  
MIAMI BEACH, FL 33139

STACY- ANN WALKER - SECRETARY  
404 WASHINGTON AVE # 680  
MIAMI BEACH, FL 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of February, 1998.

(An additional article must be added if an effective date is requested.)

\_\_\_\_\_  
Signature  
  V.P.  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Notarization is not required**

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PATCHBAY PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

SHONA HENRIQUES

(NAME)

9705 HAMMOCKS BLVD # 104

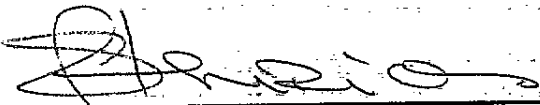
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33196

(CITY/STATE/ZIP)

FILED  
98 MAR 10 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

Feb 1998  
(DATE)